

Seaman, Katherine

From: Diana Stein [dstein@mtholyoke.edu]
Sent: Thursday, June 25, 2009 10:25 AM
To: Seaman, Katherine; Arcamo, Judith; Brewer, Alisa
Cc: O'Keefe, Stephanie
Subject: Appointment of Board member to ACTV (fwd)

Hi all,

As Alisa and I plowed through the appointments, we found that our charges did not cover certain committees etc. to which we make appointments.

Could you print out this email and then include it in the book of charges. There will be couple more of these. And I guess this email should go in the packet so SB can see it.

Thanks!

Diana

Appointment of Board member to ACTV

ACTV by-laws are available online at the website www.actvamherst.com<<http://www.actvamherst.com/>>

* in a PDF file to download. (on the left side under the 250th logo and our address) The following information is relevant and was provided by Paulette Brooks, who underlined key parts.

The most recent, April 3, 2006 By-laws state:

Article 5. *Board of Directors*

Article 5.2 Four members of the Board shall be elected by the members of the Corporation. *One member of the Board shall be appointed by the Select Board of the Town of Amherst*, one by the Board of Selectmen of the Town of Pelham, and one by the Amherst-Pelham Public Schools. Four members broadly representative of the community shall be appointed by the Board. A treasurer shall be appointed by the Board. If the treasurer is one of the three constituency-appointed members, the Board will appoint a fifth member to bring the total number of members to twelve.

Article 5.6 *Appointed members of the Board shall assume office at the conclusion of the Board Meeting at which they are appointed, serve overlapping terms of three years and shall continue in office until their successors are elected and assume office*.

Article 5.7 The four elected and four Board-appointed members may succeed themselves once. The Board may grant exceptions to this limit for members filling vacated terms.

Constituency-appointed Board members shall serve at the will of the respective appointing authority. *(as you can see, they need to update the by-laws because Pelham no longer subscribes to our services) *

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*Our contract with the town dated February 16, 2007 also has information about the appointment. We do not have an electronic version, but can get you a hard copy. Relevant sections: * Section 6: *Obligation of the Issuing Authority * Section 6.3 *The Issuing Authority shall designate an individual to serve on the Board of Directors of ACTV. The responsibility of said designee is to represent the interests of the Town on ACTV's Board of Directors subject to and in accordance with said Director's responsibility to also represent the best interests of ACTV. *

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